

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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IN RE: AMARANTH NATURAL GAS :
COMMODITIES LITIGATION :
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Master File No. 07 Civ. 6377 (SAS)

This Document Relates to:

ALL ACTIONS

RULE 7.1 STATEMENT

Pursuant to Federal Rule of Civil Procedure 7.1 and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Amaranth International Limited (“AIL”) certifies that AIL is a Bermuda limited liability company. AIL has no corporate parents, and no publicly held corporation owns 10% or more of AIL.

Dated: New York, New York
June 23, 2008

SHEARMAN & STERLING LLP

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